

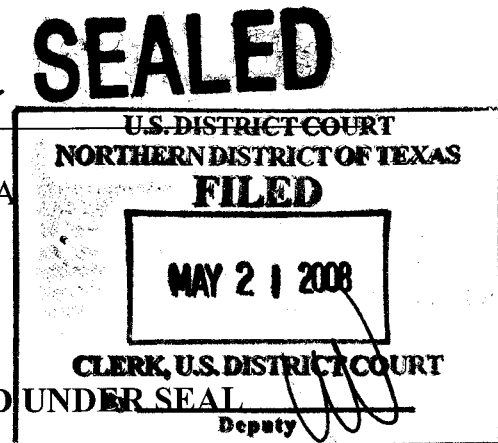
DALLAS DIVISION

V.

RICKY GYRONE WILLIAMS (1)
 SHAWN JOSEPH MCKENZIE (2)
 GREGORY DEON JONES (3)
 BARRON KEITH FIELDS (4)
 a.k.a "Twin"
 BUFORD CHARLES MALONE (5)
 STACEY ORLANDO THOMPSON (6)
 SHAMVELL ANTIJUAN WILLIAMS (7)
 a.k.a. "Chub"
 MONTEZ ANTONIO ASHBY (8)
 a.k.a. "Dafro"
 JAMES EDWARD CRAWFORD, JR. (9)
 CHAKEDRA JOHNSON (10)
 a.k.a. "Kedra"
 TERRENCE EMMANUEL RONE (11)
 a.k.a. "T-Rone"
 LAKENDRA IRENE AVERY (12)
 a.k.a. "Kendra"
 ANTONIO DEWAYNE MCFAIL (13)
 WILLIE RAY BEARD (14)
 a.k.a. "T-Bird"
 ROY LEE HARRIS (15)
 FNU LNU (16)
 a.k.a. "Uncle"

FILED

No.



3-08 CR-152-N

Count One

Conspiracy to Possess With Intent To Distribute a Schedule I and
Schedule II Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning on or about December 1, 2005, the exact date being unknown to the Grand Jury, and continuing thereafter until the return of this indictment, in the Dallas Division of the Northern District of Texas and elsewhere, **Ricky Gyrone Williams, Shawn Joseph McKenzie, Gregory Deon Jones, Barron Keith Fields a.k.a. "Twin", Buford Charles Malone, Stacey Orlando Thompson, Shamvell Antijuan Williams a.k.a. "Chub", Montez Antonio Ashby a.k.a. "Dafro", James Edward Crawford, Jr., Chakedra Johnson a.k.a. "Kedra", Terrence Emmanuel Rone a.k.a. "T-Rone", Lakendra Irene Avery a.k.a. "Kendra", Antonio Dewayne McFail, Willie Ray Beard a.k.a. "T-Bird", Roy Lee Harris, FNU LNU a.k.a. "Uncle"** defendants, and others both known and unknown, did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree together, with each other and with other persons both known and unknown to the Grand Jury, to commit certain offenses against the United States, to-wit: to possess with the intent to distribute and the distribution of 100 grams or more of a mixture or substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv); to possess with the intent to distribute and the distribution of a mixture and substance containing a detectable amount of 3,4-methylenedioxy methamphetamine (MDMA), a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C); and

to possess with the intent to distribute and the distribution of less than fifty (50) kilograms of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(D).

MANNER AND MEANS OF THE CONSPIRACY

During the conspiracy as alleged herein, it was part of the conspiracy that one or more of the defendants and co-conspirators would:

1. Arrange for the acquisition of phencyclidine (PCP), 3,4-methylenedioxy methamphetamine (MDMA)("ecstasy") and marijuana from both known and unknown sources in Dallas, Texas and elsewhere;
2. Negotiate the sale of phencyclidine (PCP), 3,4-methylenedioxy methamphetamine (MDMA)("ecstasy") and marijuana to persons both known and unknown to the Grand Jury;
3. Utilize stash houses known as "traps" and other locations for storing and distributing quantities of phencyclidine (PCP), 3,4-methylenedioxy methamphetamine (MDMA)("ecstasy") and marijuana;
4. Utilize stash houses known as "traps" and other locations for storing sums of United States currency gained from the sale of phencyclidine (PCP), 3,4-methylenedioxy methamphetamine (MDMA)("ecstasy") and marijuana;
5. Work the door at certain "traps" and restrict entry to only certain customers to avoid law enforcement;

6. Act as "look-outs" or engage in counter surveillance when drug transactions were occurring and at other times keep watch on each other and the stash locations so as to become aware of any law enforcement presence; and
7. Utilize communication facilities including telephones and cellular telephones to discuss, negotiate and facilitate drug transactions.

In violation of 21 U.S.C. § 846.

Count Two

Distribution of a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv))

On or about January 11, 2008, in the Dallas Division of the Northern District of Texas, defendants **Ricky Gyrone Williams** and **Chakedra Johnson a.k.a. "Kedra"**, aided and abetted by each other, did knowingly and intentionally distribute 100 grams or more of a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv) and 18 U.S.C. § 2.

Count Three

Distribution of a Schedule II Controlled Substance In or Near A School
(21 U.S.C. § 860)

On or about January 11, 2008, in the Dallas Division of the Northern District of Texas, defendants **Ricky Gyrone Williams** and **Chakedra Johnson a.k.a. "Kedra"**, aided and abetted by each other, did knowingly and intentionally distribute 100 grams or more of a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv) within 1000 feet of real property comprising Maynard Jackson Middle School, a public school.

In violation of 21 U.S.C. §§ 841(a)(1) and 860 and 18 U.S.C. § 2.

Count Four

Possession With the Intent to Distribute a Schedule II Controlled Substance
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about January 17, 2008, in the Dallas Division of the Northern District of Texas, **Stacey Orlando Thompson**, defendant, did knowingly and intentionally possess with the intent to distribute a mixture or substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Five

Distribution of a Schedule I Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about January 25, 2008, in the Dallas Division of the Northern District of Texas, defendants **Terrence Emmanuel Rone a.k.a. "T-Rone"** and **Lakendra Irene Avery a.k.a. "Kendra"**, aided and abetted by each other, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of 3,4-methylenedioxy methamphetamine (MDMA), a Schedule I controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Six

Distribution of a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about January 30, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyron Williams**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Seven

Distribution of a Schedule I Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about February 6, 2008, in the Dallas Division of the Northern District of Texas, defendant **Terrence Emmanuel Rone a.k.a. "T-Rone"** did knowingly and intentionally distribute a mixture and substance containing a detectable amount of 3,4-methylenedioxy methamphetamine (MDMA), a Schedule I controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Eight

Possession With the Intent to Distribute a Schedule II Controlled Substance
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about February 12, 2008, in the Dallas Division of the Northern District of Texas, **Montez Antonio Ashby a.k.a. "Dafro"** and **James Edward Crawford, Jr.**, defendants, aided and abetted by each other, did knowingly and intentionally possess with the intent to distribute a mixture or substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C) and 18 U.S.C. § 2.

Count Nine

Distribution of a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about February 12, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyron Williams**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Ten

Distribution of a Schedule II Controlled Substance In or Near A School
(21 U.S.C. § 860)

On or about February 12, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyron Williams**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) within 1000 feet of real property comprising Maynard Jackson Middle School, a public school.

In violation of 21 U.S.C. §§ 841(a)(1) and 860.

Count Eleven

Distribution of a Schedule II Controlled Substance
(21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about February 25, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyron Williams**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Twelve

Distribution of a Schedule II Controlled Substance In or Near A School
(21 U.S.C. § 860)

On or about February 25, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyrone Williams**, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) within 1000 feet of real property comprising Maynard Jackson Middle School, a public school.

In violation of 21 U.S.C. §§ 841(a)(1) and 860.

Count Thirteen

Distribution of a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv))

On or about April 9, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyrone Williams**, did knowingly and intentionally distribute 100 grams or more of a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv).

Count Fourteen

Distribution of a Schedule II Controlled Substance Near A School
(21 U.S.C. § 860)

On or about April 9, 2008, in the Dallas Division of the Northern District of Texas, defendant **Ricky Gyrone Williams**, did knowingly and intentionally distribute 100 grams or more of a mixture and substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv) within 1000 feet of real property comprising Maynard Jackson Middle School, a public school.

In violation of 21 U.S.C. §§ 841(a)(1) and 860.

Count Fifteen

Possession With the Intent to Distribute a Schedule II Controlled Substance
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about March 13, 2008, in the Dallas Division of the Northern District of Texas, defendant **Antonio Dewayne McFail**, did knowingly and intentionally possess with the intent to distribute a mixture or substance containing a detectable amount of phencyclidine (PCP), a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count 16
Forfeiture Allegation
(21 U.S.C. § 853(a)(1) and (2))

Upon conviction of an offense alleged in Count One - Fourteen of this Indictment and pursuant to 21 U.S.C. § 853(a)(1) and (2), defendants **Ricky Gyrone Williams, Shawn Joseph McKenzie, Gregory Deon Jones, Barron Keith Fields a.k.a. "Twin", Buford Charles Malone, Chakedra Johnson a.k.a. "Kedra", James Edward Crawford, Jr. and Willie Ray Beard a.k.a. "T-Bird"** shall forfeit to the United States any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the offense; and any property used or intended to be used in any manner or part to commit or to facilitate the commission of the offense.

The above-referenced property subject to forfeiture concerning the previously-mentioned defendants includes, but is not limited to, the following:

Personal Property

1. One 2008 Infinity G 35 Sedan, Vehicle Identification Number JNKBV61EX8M207733, Texas License Number DHD059 (as to **Shawn Joseph McKenzie**).
2. One 2004 Infinity Q56, Vehicle Identification Number 5N3AA08A14N805905, Texas License Number FTB862 (as to **Shawn Joseph McKenzie**).
3. One Chevrolet, Vehicle Identification Number 3GNEC12T34G20728, Texas License Number 31FMW7 (as to **James Edward Crawford, Jr.**).
4. One 2004 Lincoln Town Car, Vehicle Identification Number

1LNHM81W74Y626981, Texas License Number FTB862 (as to **Barron Keith Fields a.k.a. "Twin"**).

5. One 2002 Dodge Caravan, Vehicle Identification Number 2B4GP44392R687037, Texas License Number 490PVX (as to **Barron Keith Fields a.k.a. "Twin"**).

6. One 2004 Infinity Q56, Vehicle Identification Number JNKAY41E54M401233, Texas License Number FTB862 (as to **Gregory Deon Jones**).

7. One 1968 Chevrolet, Vehicle Identification Number 16498D189447, Texas License Number DYM694 (as to **Gregory Deon Jones**).

8. One 2003 Cadillac Deville, Vehicle Identification Number 1G6KD54Y93U196613, Texas License Number T78BVS (as to **Buford Charles Malone**).

9. One 2003 Chevrolet Tahoe, Vehicle Identification Number 1GNEC13Z63R179584, Texas License Number T91CKS (as to **Ricky Gyrone Williams**).

10. One 2000 Cadillac Deville, Vehicle Identification Number 1G6KD54Y8YU163173, Texas License Number Z06FNG (as to **Ricky Gyrone Williams**).

11. One 1999 Lincoln Town car, Vehicle Identification Number 1LNHM81WXXY645920, Texas License Number 317PZC (as to **Ricky Gyrone Williams**).

12. One 1974 Pontiac, Vehicle Identification Number 2P67Y4X147857, Texas License Number T56BSZ (as to **Ricky Gyrone Williams**).

13. One 1996 Cadillac Deville, Vehicle Identification Number 1G6KD52Y1TU209664, Texas License Number W22SHH (as to **Willie Ray Beard a.k.a. "T-Bird"**).

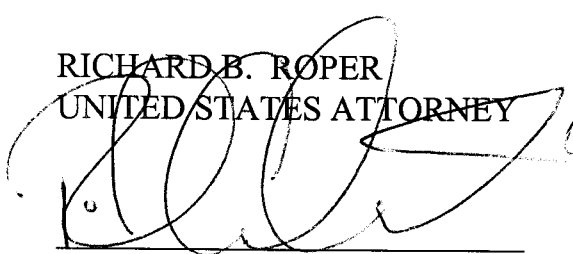
14. One 2002 Chevrolet Avalanche, Vehicle Identification Number 3GNEC13T82G106338, Texas License Number 08DSB7 (as to **Willie Ray Beard a.k.a. "T-Bird"**).

15. One 2000 Chrysler 300, Vehicle Identification Number 2C3HE66G4YH300874, Texas License Number DYD672 (as to **Chakedra Johnson a.k.a. "Kedra"**).

A TRUE BILL

FOREPERSON

RICHARD B. ROPER
UNITED STATES ATTORNEY


Rick Calvert
Assistant United States Attorney
Texas Bar No. 03669700
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214.659.8675

3-08 CR-152-N

FILED

SEALED INDICTMENT

ORIGINAL

MAY 21 2008
Conspiracy to Possess with Intent to Distribute a Schedule I and Schedule II Controlled Substance

CLERK, U.S. DISTRICT COURT

By

21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv)

Distribution of a Schedule II Controlled Substance

SEALED

21 U.S.C. § 860

Distribution of a Schedule II Controlled Substance In or Near a School

21 U.S.C. § 841(a)(1) and (b)(1)(C)

Possession with the Intent to Distribute a Schedule II Controlled Substance

21 U.S.C. § 841(a)(1) and (b)(1)(C)

Distribution of a Schedule I Controlled Substance

21 U.S.C. § 841(a)(1) and (b)(1)(C)

Distribution of a Schedule II Controlled Substance

21 U.S.C. § 853(a)(1) and (2)

Forfeiture Allegation

16 Counts

A true bill rendered

DALLAS

FOREPERSON

Filed in open court this 21 day of May 2008.

Clerk

PLEASE ISSUE ARREST WARRANTS for RICKY GYRONE WILLIAMS (1), SHAWN JOSEPH MCKENZIE (2), GREGORY DEON JONES(3), BARRON KEITH FIELDS (4), aka "Twin", BUFORD CHARLES MALONE (5), STACEY ORLANDO THOMPSON (6), SHAMVELL ANTIJUAN WILLIAMS (7) aka "Chub", MONTEZ ANTONIO ASHBY (8), aka "Dafro", JAMES EDWARD CRAWFORD, JR. (9), CHAKEDRA JOHNSON (10), aka "Kedra", TERRENCE EMMANUEL RONE (11), aka "T-Rone", LAKENDRA IRENE AVERY (12), aka "Kendra", ANTONIO DEWAYNE MCFAIL (13), WILLIE RAY BEARD (14), aka "T-Bird", ROY LEE HARRIS (15), FNU LNU (16), aka "Uncle"

UNITED STATES DISTRICT/MAGISTRATE JUDGE

NO CRIMINAL COMPLAINT PENDING

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. **Defendant Information**

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

RICKY GYRONE WILLIAMS (1)

Alias Name

Address

County in which offense was committed:

Dallas

2. **U.S. Attorney Information**

AUSA RICK A CALVERT

Bar # TX Bar No. 03669700

3. **Interpreter**

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. **Location Status**

Arrest Date: **Issue arrest warrant**

- ☐ Already in Federal Custody as of _____ in _____
- ☐ Already in State Custody
- ☐ On Pretrial Release

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: **10**

Petty ☐

Misdemeanor ☐

X Felony ☐

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) Distribution of a Schedule II Controlled Substance and (b)(1)(B)(iv)		2, 13
21 U.S.C. § 860	Distribution of a Schedule II Controlled Substance In or Near A School	3, 10, 12 14

21 U.S.C. § 841(a)(1)
and (b)(1)(C)

Distribution of a Schedule I Controlled Substance

6, 9, 11

21 U.S.C. § 853(a)(1)
and (2)

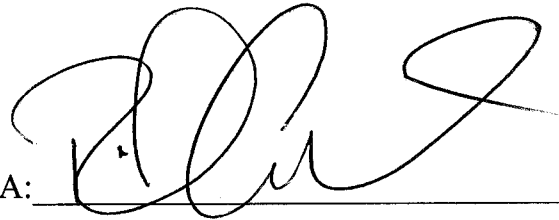
Forfeiture Allegation

16

MAY 12, 2008

Date _____

Signature of AUSA: _____

A handwritten signature in black ink, appearing to read 'Rick A. Calvert', written over a horizontal line.

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

SHAWN JOSEPH MCKENZIE (2)

Alias Name

Address

County in which offense was committed: **DALLAS**

2. U.S. Attorney Information

AUSA RICK A CALVERT

Bar # TX Bar No. 03669700

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: **Issue arrest warrant**

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **1**

☐ Petty

☐ Misdemeanor

☒ Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. § 846

Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

21 U.S.C. § 853(a)(1)
and (2)

Forfeiture Allegation

16

Date 5/12/2008

Signature of AUSA: _____

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

GREGORY DEON JONES (3)

Alias Name

Address

County in which offense was committed: DALLAS

2. U.S. Attorney Information
AUSA RICK A CALVERT
Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: **Issue arrest warrant**
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **1** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1

21 U.S.C. § 853(a)(1) and (2)	Forfeiture Allegation	16
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Date MAY 12, 2008

Signature of AUSA:

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

BARRON KEITH FIELDS (4)

Alias Name

"Twin"

Address

County in which offense was committed:

Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT
Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: **Issue arrest warrant**

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **1**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation
Description of Offense Charged
Count(s)

21 U.S.C. § 846

 Conspiracy to Possess With Intent To Distribute
 a Schedule I and Schedule II Controlled Substance

1

 21 U.S.C. § 853(a)(1)
 and (2)

Forfeiture Allegation

16

Date MAY 12, 2008

Signature of AUSA:


RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

 Defendant Name BUFORD CHARLES MALONE (5)

Alias Name _____

Address _____

 County in which offense was committed: Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT

 Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: Issue arrest warrant
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

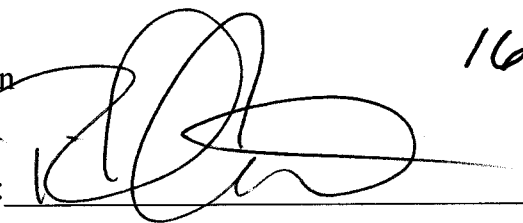
 Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1

 21 U.S.C. § 853(a)(1)
and (2) Forfeiture Allegation

Date MAY 12, 2008

Signature of AUSA:


RICK A. CALVERT

16

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

STACEY ORLANDO THOMPSON (6)

Alias Name

Address

County in which offense was committed:

Dallas**2. U.S. Attorney Information****AUSA RICK A CALVERT****Bar # TX Bar No. 03669700****3. Interpreter**☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**Arrest Date: **Issue arrest warrant**

- ☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. CitationsTotal # of Counts as to This Defendant: **2**☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(C)	Possession With the Intent to Distribute a Schedule II Controlled Substance	4

Date MAY 12, 2008

Signature of AUSA: _____

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

SHAMVELL ANTIJUAN WILLIAMS (7)

Alias Name

a.k.a. "Chub"

Address

County in which offense was committed:

Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT

 Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: Issue arrest warrant
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **1**
☐ Petty ☐ Misdemeanor ☒ Felony

Citation
Description of Offense Charged
Count(s)

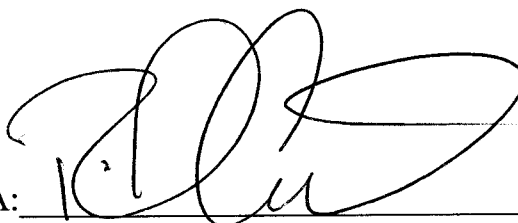
21 U.S.C. § 846

 Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

Date: MAY 12, 2008

Signature of AUSA:


RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

MONTEZ ANTONIO ASHBY (8)

Alias Name

a.k.a. "Dafro"

Address

County in which offense was committed:

Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT

 Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: Issue arrest warrant
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant:

2
☐ Petty

☐ Misdemeanor

☒ Felony

Citation
Description of Offense Charged
Count(s)

21 U.S.C. § 846

 Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

21 U.S.C. § 841(a)(1)

Distribution of a Schedule I Controlled Substance

8

and (b)(1)(C)

Date: MAY 12, 2008

Signature of AUSA:


RICK A. CALVERT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

JAMES EDWARD CRAWFORD, JR. (9)

Alias Name

Address

County in which offense was committed:

Dallas

2. U.S. Attorney Information

AUSA RICK A CALVERT

Bar # TX Bar No. 03669700

3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: Issue arrest warrant

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2

☐ Petty ☐ Misdemeanor ☒ Felony

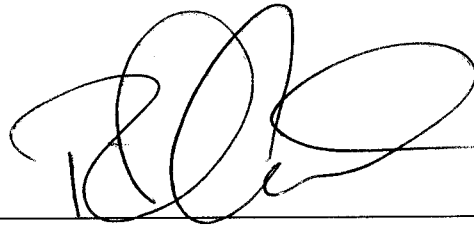
Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(C)	Distribution of a Schedule I Controlled Substance	8

21 U.S.C. § 853(a)(1) Forfeiture Allegation
and (2)

16

Date: MAY 12, 2008

Signature of AUSA:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

CHAKEDRA JOHNSON (10)

Alias Name

"Kedra"

Address

County in which offense was committed:

Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT
Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: **Issue arrest warrant**

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **3** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(B)(iv)	Distribution of a Schedule II Controlled Substance	2
21 U.S.C. § 860	Distribution of a Schedule II Controlled Substance In or Near A School	3

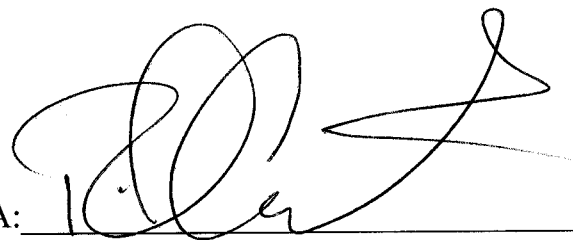
21 U.S.C. § 853(a)(1) Forfeiture Allegation
and (2)

16

MAY 12, 2008

Date _____

Signature of AUSA: _____

A handwritten signature in black ink, appearing to read 'Rick A. Calvert', written over a horizontal line.

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

TERRENCE EMMANUEL RONE (11)

Alias Name

a.k.a. "T-Rone"

Address

County in which offense was committed:

Dallas
2. U.S. Attorney Information
AUSA RICK A CALVERT

 Bar # TX Bar No. 03669700
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date: Issue arrest warrant
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant:

3
☐ Petty

☐ Misdemeanor

☒ Felony

Citation
Description of Offense Charged
Count(s)

21 U.S.C. § 846

 Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

 21 U.S.C. § 841(a)(1)
and (b)(1)(C)

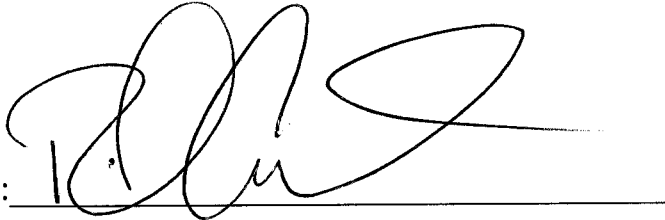
 Possession With the Intent to Distribute
a Schedule II Controlled Substance

5

21 U.S.C. § 841(a)(1) Distribution of a Schedule I Controlled Substance 7
and (b)(1)(C)

Date: MAY 12, 2008

Signature of AUSA:

A handwritten signature in black ink, appearing to read 'Rick A. Calvert', written over a horizontal line.

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

LAKENDRA IRENE AVERY (12)

Alias Name

a.k.a. "Kendra"

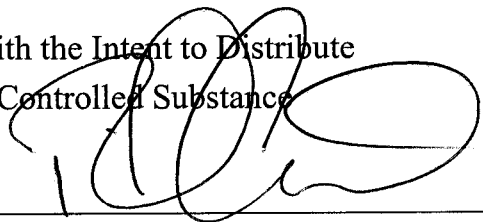
Address

County in which offense was committed:

Dallas**2. U.S. Attorney Information****AUSA RICK A CALVERT****Bar # TX Bar No. 03669700****3. Interpreter**☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**Arrest Date: **Issue arrest warrant**☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: 3 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(C)	Possession With the Intent to Distribute a Schedule II Controlled Substance	5.

Date: MAY 12, 2008

Signature of AUSA: **RICK A. CALVERT**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

ANTONIO DEWAYNE MCFAIL (13)

Alias Name

Address

County in which offense was committed:

Dallas

2. U.S. Attorney Information

AUSA RICK A CALVERT

Bar # TX Bar No. 03669700

3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: **Issue arrest warrant**

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **14** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(C)	Possession With the Intent to Distribute a Schedule II Controlled Substance	15

Date: MAY 12, 2008

Signature of AUSA: _____

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

WILLIE RAY BEARD (14)

Alias Name

a.k.a. "T-Bird"

Address

County in which offense was committed:

Dallas**2. U.S. Attorney Information****AUSA RICK A CALVERT****Bar # TX Bar No. 03669700****3. Interpreter**☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**Arrest Date: **Issue arrest warrant**☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: **14**☐ Petty ☐ Misdemeanor ☒ Felony**Citation****Description of Offense Charged****Count(s)**

21 U.S.C. § 846

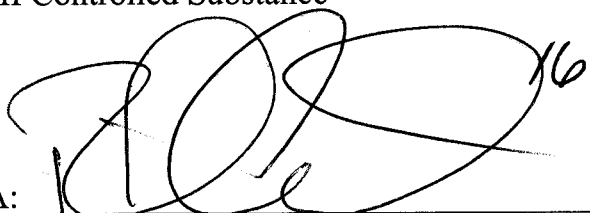
Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

21 U.S.C. § 853(a)(1)

Forfeiture Allegation

Date: MAY 12, 2008

Signature of AUSA: **RICK A. CALVERT**

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

ROY LEE HARRIS (15)

Alias Name

Address

County in which offense was committed:

Dallas

2. U.S. Attorney Information

AUSA RICK A CALVERTBar # TX Bar No. 03669700

3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: Issue arrest warrant☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. § 846

Conspiracy to Possess With Intent To Distribute
a Schedule I and Schedule II Controlled Substance

1

Date: MAY 12, 2008 Signature of AUSA:

RICK A. CALVERT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number _____

1. Defendant InformationJuvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

FNU LNU (16)

Alias Name

a.k.a. "Uncle"

Address

County in which offense was committed:

Dallas**2. U.S. Attorney Information**AUSA RICK A CALVERTBar # TX Bar No. 03669700**3. Interpreter**☐ Yes ☒ No If Yes, list language and/or dialect: _____**4. Location Status**Arrest Date: Issue arrest warrant☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release**5. U.S.C. Citations**Total # of Counts as to This Defendant: **1** Petty ☐ Misdemeanor ☐ X Felony ☒

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Possess With Intent To Distribute a Schedule I and Schedule II Controlled Substance	1

Date: MAY 12, 2008 Signature of AUSA: _____

RICK A. CALVERT